

THE BRUNNER INVESTMENT TRUST PLC

Annual General Meeting – Tuesday 17 March 2015

Results of Proxy Voting Rights Received #

	Resolution	For	Discretion	Against	Vote withheld
1.	To receive and adopt the Annual Financial Report .	16,210,426	9,816	100,096	6,559
2.	To declare a final dividend.	16,314,023	9,816	0	3,058
3.	To re-elect Keith Percy as a Director.	15,809,553	9,816	293,394	214,134
4.	To re-elect Vivian Bazalgette as a Director.	15,829,415	9,816	272,289	215,377
5.	To approve the Directors' Remuneration Implementation Report.	15,589,676	9,816	480,329	247,076
6.	To re-appoint Deloitte LLP as Auditor.	15,734,721	9,816	142,299	440,061
7.	To authorise the Directors to determine the remuneration of the Auditor.	16,034,812	9,816	112,288	169,981
8.	To renew the Directors' authority to allot Ordinary Shares.	16,115,796	29,955	163,557	17,589
9.	To disapply pre-emption rights.	15,814,487	29,955	334,254	148,201
10.	To authorise the Company to make market purchases of Ordinary Shares.	16,063,217	29,955	231,968	1,757
11.	To adopt new Articles of Association.	15,717,475	30,264	104,027	475,131

1 vote for every 1 ordinary share